

Commonwealth Council on Aging
Virginia Department for Aging and Rehabilitative Services
8004 Franklin Farms Drive, Henrico, VA 23229

January 18, 2023
10:00 a.m. to 2:00 p.m.

PROPOSED AGENDA

10:00-10:05	Welcome and Introductions	Beverley Soble, <i>Chair</i>
10:05-10:10	Review Proposed Agenda <i>Proposed Action: Approve Proposed Agenda</i>	Beverley Soble
10:10-10:15	Review of Previous Meeting Minutes <i>Proposed Action: Adopt September 28, 2022 Meeting Minutes</i>	Harvey Chambers, CSA, <i>Secretary</i>
10:15-10:20	Public Comment Period	Beverley Soble
10:20-10:35	DARS Agency Update	Kathy Hayfield, <i>Commissioner</i>
10:35-11:05	<u>Presentation</u> : Joint Commission on Health Care: Affordability of Assisted Living Facilities	Estella Obi-Tabot, MSPH, <i>JCHC Associate Health Policy Analyst</i>
11:05-11:35	<u>Presentation</u> : LeadingAge Virginia: Dreaming Home Project	Melissa Andrews, <i>President & CEO</i>
11:35-12:00	Update on the Aging Services Workgroup and Other Aging-Related Legislative Reports	Charlotte Arbogast, <i>Council Staff</i>
12:00-12:10	BREAK	
12:10-12:35	<u>Working Lunch</u> : Legislative Update: Governor's Proposed Budget Amendments & 2023 Aging-Related Legislation (filed to-date)	Erica Wood, <i>Legislative Committee Chair</i>
12:35-12:45	2023 Best Practices Awards <i>Proposed Action: Approve Plan & Timeline</i>	Beverley Soble
12:45-12:55	Identify Nominating Committee Members: <i>Proposed Action: Chair Selects 2 Members, Council Elects 3 Members</i>	Beverley Soble
12:55-1:15	GTE Grant Proposal Update <i>Proposed Action: Approve revised proposal and resubmission</i>	Charlotte Arbogast Devin Bowers, <i>Grants Specialist</i>
1:15-1:35	State Plan for Aging Services: Needs Assessment Report and Plan Development Update	Charlotte Arbogast
1:35-1:50	Announcements: <ul style="list-style-type: none"> • Division for Community Living Update • Regulatory Update • Financial Disclosure & Conflicts of Interest Reminders • Council on Aging Member Announcements 	Beverley Soble Marcia DuBois, <i>Deputy Commissioner</i> Cecily Slasor, <i>Council Staff</i>
1:50-1:55	Public Comment Period	Beverley Soble
1:55-2:00	Meeting Adjournment	Beverley Soble

For meeting materials, please visit: <https://vda.virginia.gov/boardsandcouncils.htm>. Meeting materials will be posted by January 11, 2023. If you need accommodations, please contact Charlotte Arbogast (charlotte.arbogast@dars.virginia.gov or 804-662-7093) by January 11, 2023.